

PROBABLE CAUSE STATEMENT

On October 20, 2007, at about 7:10pm, defendant Asuncion SANTIBANEZ-Barrand was arrested by Officers of the La Mesa Police Department, La Mesa, California, for various state charges and booked into county jail. While in the custody of county jail, an Immigration Agent conducted a field interview, determined the defendant to be a citizen of Mexico and placed an Immigration Hold (I-247) pending his release from jail.

On May 21, 2008 the defendant was referred to the custody of the United States Immigration and Customs Enforcement (ICE) Field Office in San Diego, California. An Immigration Officer conducted computer database record checks and reviewed various sources of information confirming the defendant to be a citizen of Mexico having been deported or removed from the United States on at least one occasion.

A thorough review of official immigration computer database record checks and information contained in the Alien Registration File revealed that the defendant, Asuncion SANTIBANEZ-Barrand, has been ordered removed from the United States by an Immigration Judge on or about March 13, 2006, and removed to Mexico, via the Nogales, Arizona, Port of Entry on the same date. Record checks further indicate that the defendant has not applied to the Attorney General of the United States or the Secretary of the Department of Homeland Security for permission to re-enter the United States.

The Automated Biometric Fingerprint Identification System IDENT and Automated Fingerprint Identification System IAFIS were utilized and compared the defendant's fingerprints to those contained in these databases. The results confirmed the defendant's identity as Asuncion SANTIBANEZ-Barrand, a citizen and national of Mexico.